



THOMAS L. GARTHWAITE, M.D.
Director and Chief Medical Officer

FRED LEAF
Chief Operating Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
(213) 240-8101

BOARD OF SUPERVISORS

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September 1, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**AUTHORIZE THE EXPENDITURE OF DEPARTMENT OF HEALTH SERVICES'
ENTERPRISE DESIGNATION FUNDS FOR ROOF REPAIR OR REPLACEMENT AT
VARIOUS DEPARTMENT OF HEALTH SERVICES FACILITIES**
(All Districts) (4 Votes)

JOINT RECOMMENDATIONS WITH THE CHIEF ADMINISTRATIVE OFFICER THAT
YOUR BOARD:

1. Find that this project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Class 1, Subsection (c) of the County of Los Angeles Revised Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987.
2. Authorize the expenditure of \$4,595,000 using the Department of Health Services' Enterprise Designation Fund to provide for roof repair or replacement at various Department of Health Services' facilities.
3. Approve the attached appropriation adjustment transferring \$4,595,000 from the Fiscal Year 2005-06 Department of Health Services' Enterprise Designation Fund to the Extraordinary Maintenance Budget.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS:

In approving the recommended actions, the Board is authorizing the repair and replacement of deteriorated roofs at various Department of Health Services (DHS) facilities.

The project consists of roof repair and replacement detailed in Phase 1 of Attachment A. The roofs at many facilities were installed over 30 years ago and are beyond their useful life. Over the years, many facilities have encountered water damage causing considerable wood rot and other interior damage. Further, storm water damage from last year's heavy rainy season has

exacerbated the deterioration. Approval of this project will allow roofing improvements to prevent further deterioration which could adversely impact the delivery of health care services to patients. The project will be accomplished in three phases, with the first phase addressing the roofs which are in the most disrepair. The work is anticipated to take approximately 12 months to complete.

The Department and the Chief Administrative Office will return to the Board at a later date with funding recommendations to authorize Phases 2 and 3 of Attachment A.

FISCAL IMPACT/FINANCING:

The total estimated cost for this project is \$4,595,000 which includes a construction change order/permit allowance (approximately 16 percent) to address potential wood rot and/or other sub-roofing structural damage. The project will be funded by DHS' Enterprise Designation Fund.

Approval of the attached appropriation adjustment will transfer \$4,595,000 from DHS' Enterprise Designation Fund to the Fiscal Year 2005-06 Extraordinary Maintenance Budget.

FACTS AND LEGAL PROVISIONS/LEGAL REQUIREMENTS:

Attachment A is a project schedule and budget. Due to the extent of the work, it will be completed in three phases. Both DHS and Internal Services Department (ISD) staff assessed the condition of the roofs, and ISD will repair and replace roofs utilizing in-house staff and/or through ISD Job Order Contractors (JOC).

Implementation of Strategic Plan Goals

This action meets the County's Goal of Fiscal Responsibility by investing in the public infrastructure.

Consistency with DHS System Redesign

The recommended actions will not impact the Department's system redesign.

Attachment A provides additional information.

ENVIRONMENTAL IMPACT DOCUMENTATION:

This project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Class 1, Subsection (c) of the County of Los Angeles Revised Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987.

CONTRACTING PROCESS:

Repair and replacement work will be completed using ISD staff or through ISD JOC.

IMPACT ON CURRENT SERVICES:

The facilities will continue operation during roof repair or replacement.

The Honorable Board of Supervisors
September 1, 2005
Page 3

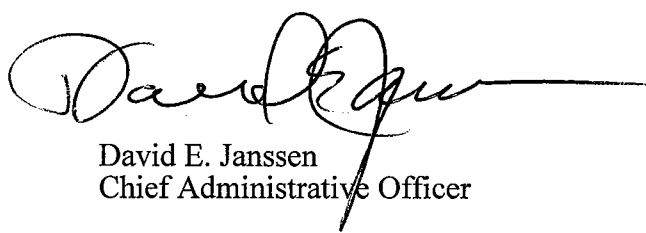
Upon approval by the Board of Supervisors, the Executive Officer, Board of Supervisors is requested to return three adopted copies of this letter to the Department of Health Services and Chief Administrative Office, Capital Projects Division.

Respectfully submitted,



Thomas Garthwaite, M.D.
Director and Chief Medical Officer

TLG:DEJ:rf



David E. Janssen
Chief Administrative Officer

Attachments (2)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors
Internal Services Department

Roofing Board Letter.rf.wpd

DHS ROOF IMPROVEMENT PROGRAM

Attachment A

Phase	Area	Building	Description	Costs
1	H/UCLA	North Clinic/Penthouse/Child Life	Roof Replacement	\$ 200,000
		Nursing Tower/Penthouse	Roof Replacement	460,000
		Various Buildings - Unit I and II	Roof Replacement/Repairs	200,000
		Bellflower Health Center	Roof Replacement	88,000
		Pathology	Roof Replacement	200,000
				1,148,000
1	HSA	313 N. Figueroa - Cantilever Roofs	Roof Replacement	12,000
		EMS Trailer	Roof Repair	7,000
	Pub Hlth	Ferguson	Roof Repair	12,000
		Glendale HC	Roof Repair	10,000
		Hollywood/Wilshire	Roof Repair	10,000
		North Hollywood	Roof Repair	2,000
		Pacoima	Roof Repair	25,000
		Ruth Temple	Roof Repair	2,000
		Whittier	Roof Repair	3,000
		South HC	Roof Repair	5,000
				\$ 88,000
1	KDMC	Acute Unit	Roof Replacement	615,000
		Augustus Hawkins Psychiatric	Roof Replacement	790,000
		Helipad Trauma	Roof Replacement	70,000
				\$ 1,475,000
1	OVMC	Hospital - Lower Roofs/Penthouses	Roof Replacement	1,250,000
			Subtotal	\$ 3,961,000
			Change Order Allowance/Permits	634,000
			TOTAL PHASE 1	\$ 4,595,000
2	H/UCLA	Long Beach	Roof Repair	73,500
		Wilmington Health Center	Roof Repair	4,500
		Various Buildings - Unit I and II	Roof Replacement/Repair	854,000
				\$ 932,000
2	RLA	800 Building	Roof Replacement	495,000
		400 Building / Harriman Building	Roof Repair	25,000
		100 Building	Roof Repair	36,500
		900 Building A / B Annex	Roof Repair	3,500
		SSA Building	Roof Repair	7,500
		JPI Building	Roof Repair	3,500
		900 Building	Roof Replacement	675,000
				\$ 1,246,000
2	LAC+USC	Various Buildings	Roof Replacement	211,000
		Women's Hospital	Roof Repair	77,000
		Hudson CHC	Roof Replacement	315,000
		Roybal	Roof Repair	8,000
				\$ 611,000
2	OVMC	Various Buildings	Roof Replacement/Repairs	276,000
			Subtotal	\$ 3,065,000
			Change Order Allowance/Permits	485,000
			TOTAL PHASE 2	\$ 3,550,000
3	H/UCLA	Various Buildings - Unit I and II	Roof Replacement/Repair	854,000
3	LAC+USC	1925 Daly St. - Juvenile Court	Roof Replacement	80,000
		General Hospital	Roof Replacement	914,000
		EI Monte	Roof Repair	10,000
				\$ 1,858,000
3	Pub Hlth	Monrovia	Roof Replacement	87,000
3	KDMC	Plant Management Bldg.	Roof Repair	480,000
3	OVMC	Facilities Office	Roof Replacement	45,000
		Facilities Shops	Roof Replacement	245,000
				\$ 857,000
			Subtotal	\$ 2,715,000
			Change Order Allowance/Permits	440,000
			TOTAL PHASE 3	\$ 3,155,000
J:\WP\BLET\board letter roofing attachment a 07.21.05				
ROOF IMPROVEMENT PROGRAM GRAND TOTAL				\$ 11,300,000

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENTDEPT'S.
No.

DEPARTMENT OF

Health Services

August 29, 19 2005

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

BUDGET ADJUSTMENT
FISCAL YEAR 2005-06

4-VOTE

SOURCES:DHS Enterprise Fund
Designation for ~~HHS~~ DHS
MN2-HS-60070-3078 \$4,595,000Extraordinary Maintenance
Operating Transfer In
A01-BS-12810-9911 \$4,595,000TOTAL: \$9,190,000USES:DHS Enterprise Fund
Operating Transfer Out
MN2-HS-60070-6100 \$4,595,000Extraordinary Maintenance
Services and Supplies
A01-BS-12810-2000 \$4,595,000TOTAL: \$9,190,000Justification:

This adjustment is necessary to allow the Department to use DHS Designation Fund to provide roof repair and replacement at various DHS facilities.

EM:fl
08/29/05

ErRAIN Munoz, Chief

DHS-Controller's Division

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR—

ACTION

✓

RECOMMENDATION

APPROVED AS REQUESTED

AS REVISED

August 31, 2005

DAVID E. JENSEN
CHIEF ADMINISTRATIVE OFFICER

AUDITOR-CONTROLLER

BY

Helen Fung
AUG 31 2005

No. 22

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

19

BY

DEPUTY COUNTY CLERK